

TAFT, STETTINIUS & HOLLISTER LLP

1800 FIRSTAR TOWER

425 WALNUT STREET

CINCINNATI, OHIO 45202-3957

513-381-2838

FAX: 513-381-0205

www.taftlaw.com

COLUMBUS, OHIO OFFICE
TWELFTH FLOOR
21 EAST STATE STREET
COLUMBUS, OHIO 43215-4221
614-221-2838
FAX: 614-221-2007

NORTHERN KENTUCKY OFFICE
SUITE 340
1717 DIXIE HIGHWAY
COVINGTON, KENTUCKY 41011-4704
859-331-2838
513-381-2838
FAX: 513-381-6613

CLEVELAND, OHIO OFFICE
SIXTH FLOOR
BOND COURT BUILDING
1300 EAST NINTH STREET
CLEVELAND, OHIO 44114-1503
216-241-2838
FAX: 216-241-2837

LAURA A. RINGENBACH
(513) 357-9362
ringenbach@taftlaw.com

July 6, 2000

MEMORANDUM

EPA Region 5 Records Ctr.



275154

TO: Recipients of Notices
US v. Elsa-Skiner Morgan Consent Decree

FROM: Laura A. Ringenbach

DATE: July 6, 2000

RE: Skinner Landfill
De Minimis Payment
Client: Morton International

Enclosed are copies of the documents from de minimis settlor, Morton International, Inc., confirming its wire transfer to the United States and its check to the plaintiffs' agent, Mercantile Title Agency, as required pursuant to the above-referenced Consent Decree.

Please contact me should you have any questions.

Attachments

cc: Jeffrey Wyant, Esq. (w/o attachments)

Referred to

Laura Ringebach

- ☐ Per our conversation
☐ For your information
☐ For your approval
☐ For your signature
☐ For your comments

- ☒ Per your request
☒ For handling
☐ For discussion
☐ For follow-up record
☐ For your file

☐ Please return to _____

Remarks:

per voice mail

Date

6/28/2000

Jeff Waples
SIGNATURE
DEPARTMENT

FORM 2270 REV. 1/77

Cash Inquiry Report

ABA-Code 071000013

Acc_No

Tran_id 1986379

Date 06/22/2000 00:00:00

Bank Ref# 00000000

Customer Ref#

Amount 11,913.06

Transaction: 495

Outgoing Money Transfer

Check Payee

ITEM COUNT: 1\ FED REF 003000\ SENT AT 14:34\ BANK NAME TREAS NYC\ BANK NO 021030004\

OSN=G1QH052C003000\ BNF=(U.S.DEPARTEMENT OF JUSTICE -AC- 15020001\ OBI=REF:SKINNER LANDFILL

U.S.A.O.FILE.2000V.0070 CLAIM 80Z.0546\ CURR CODE USD\ FUNDS: IMF AED\

ATE AVAILABILITY\

Total # of Transactions: 1

Total Amount of Transactions: 11,913.06

Page 1 of 1

CLICK ON THE DESCRIPTION TABS TO GET MORE INFORMATION

Start Rohm and Haas - Tre...

Jeff,

Here's the confirmation
of the wire I sent on
06/22/00.

Erik

FED WIRE TRANSFER SHEET
NON-REPETITIVE WIRE & ALL FOREIGN CURRENCY

Jeff WYATI
Send confirmation
on 06/23/00

Note: The areas in Gray should be completed prior to submitting.

ROHM AND HAAS COMPANY

TODAY'S DATE:

06/20/00

MORTON INTERNATIONAL INC. ☒

VALUE DATE:

06/22/00

BANK ACCT #

5504188

Currency Name:

Foreign Currency/ -

U S Dollar

SET UP CODE #

CURRENCY TYPE:

FOR. CURR. AMT.:

U.S. (\$):

\$11,913.06

Bank fees:

Total (\$):

BANK INFORMATION

Bank Name:

Federal Reserve Bank NYC

Bank Address:

Lock Box Bank

BNE Dept of Justice

ABA#

021030004

(for domestic banks only)

BENEFICIARY INFO.

Beneficiary Name:

U.S. Dept of Justice

Beneficiary A/C #:

A/C # 15030001

Reference Info:

Skinner Landfill payment

USAO file# 2000VQ070

Claim No. 0020546

Charge Acct:	Amount
059001.4102.13	

CSR:	DAVE
ref #	9436
RATE:	9463

TRADER:
Control #

INITIATOR:

Erik W. Ryan

Morton/ Rohm & Haas

AOD:

Morton/ Rohm & Haas

Jeff Wyant

Requested By

Ellen Friedell

Approval

X

APPROVER'S SIGNATURE ON ATTACHED DOCUMENT

5908188

SPECIAL REQUEST FOR CHECK <i>WIRE TRANSFER</i> ROHM AND HAAS COMPANY	This form is to be used for those expenditures specified in the Special Request for Check portion of the Financial Manual "Approval of Cash Expenditures and Commitments - Special Request for Check" DO NOT use this form for any expenditure requiring a Retainer Authorization, or covered by a Purchase Order Please reference the Purchasing Home page "Best Practices" for more information.
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THIS FORM CAN BE FOUND ON THE INTRANET

- HOME PAGE - FORMS
- THE FINANCIAL MANUAL SECTION MENTIONED ABOVE
- THE DISBURSEMENT HOME PAGE

DATE OF REQUEST 06/19/2000

DATE CHECK REQUESTED 06/22/2000

TO: **NAR DISBURSEMENTS**
HOME OFFICE
2ND FLOOR

DEPARTMENT HEAD MUST INITIAL HERE
 IF CHECK IS REQUIRED IN LESS THAN
 THREE DAYS *esf*

FOR THE AMOUNT OF
\$11,913.06

PLEASE ISSUE A CHECK AS FOLLOWS:

WIRE (PRINT OR TYPE NAME AND ADDRESS AS YOU WANT IT TO APPEAR ON CHECK)

PAYABLE TO:

NAME U.S.A.O. File No.: 2000V00700
 (LIMIT NAME TO MAXIMUM 40 SPACES)

ADDRESS Receiving Bank ABA Code: 021030004
 (LIMIT EACH LINE OF ADDRESS TO MAXIMUM 35 SPACES)

Message Type Code: 1000

*See Attached

REASON FOR REQUEST:

Please ensure that the Procard or a Purchase Order should not have been used

- | | |
|--|---|
| <input type="checkbox"/> Accounts Receivable Credit Payments
<input type="checkbox"/> Sales Rebate Checks and Credit Notes
<input type="checkbox"/> Applicant Expense Reimbursements
<input type="checkbox"/> Commissions
<input type="checkbox"/> Grant-in-Aid Payments (initiated by Research/Sales)
<input type="checkbox"/> Tax Payments
<input checked="" type="checkbox"/> Other - Please reference "Best Practices" on Procurement Home Page to ensure alternative payment methods should not be used | <input type="checkbox"/> Insurance Premiums
<input type="checkbox"/> Loans, Advances and Investments in Subsidiaries and Affiliates
<input type="checkbox"/> Patent Fees
<input type="checkbox"/> Royalty Payments
<input type="checkbox"/> Stock Transfer and Other Corporate Financial Expenses |
|--|---|

Wire Transfer for Skinner Landfill Payment

☐ Please check box to have check returned to originator

Vendor Code

12 or 13 Digit Cost Center, Object Code, Sub Code Required
 EXAMPLE = 123456.1234.123 (must contain decimal pts)

Amount	
059001.4705.206	

APPROVAL REQUIREMENTS	
1. Originating Location	Home Office
2. DEPARTMENT	Legal
3. ORIGINATOR (PRINT)	Jeff Wyant
4. ORIGINATOR (SIGNATURE)	<i>Jeff Wyant</i>
5. APPROVED BY (PRINT)	Ellen Friedell
6. APPROVED BY (SIGN)	<i>Ellen Friedell</i>
7. DIVISION MGR (over \$10,000)	

Original Subject:
Skinner Landfill - U.S. Wire Transfer Instructions

For those parties with a wire transfer payment obligation (see page 72, paragraph 79.a. of the main consent decree), the following are the instructions from the local U.S. Attorney's office:

U.S.A.O. File No.: 2000V0070

Receiving Bank ABA Code: 021030004

Message Type Code: 1000

Wire Amount: (differs for each party)

Receiving Beneficiary Bank, Name and Account Number:

TREAS NYC/CTR/BNF=DEPT OF JUSTICE/AC15030001
(put in exactly as shown above)

Required Beneficiary Information:

Collection Office Identifier: USAO/OHS

Case Name: Skinner

Collection Office Claim No. 00Z0546

At the time the funds are being wired, please apprise the U.S. Attorney's office for the Southern District of Ohio by calling 614-460-2257.

col.
A
\$11,913.06